



CITY OF NEWPORT BEACH HARBOR COMMISSION STUDY SESSION AGENDA

**Council Chambers – 3300 Newport Blvd.
Wednesday, August 8, 2012 – 4:30 PM**

Harbor Commission Members:

**Doug West, Chair
Karen Rhyné
Ralph Rodheim**

**Brad Avery
Paul Blank**

**Duncan McIntosh
David Girling**

Staff Members:

**Chris Miller, Harbor Resources Manager
Shannon Levin, Harbor Resources Supervisor**

Council Liaison:

Mayor Nancy Gardner

- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL**
- 3) PUBLIC COMMENTS**

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Commission. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Commission has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

4) CURRENT BUSINESS

1. *Harbor Commission Objectives for Fiscal Year 2012-13*

The Harbor Commission will review and discuss the Harbor Commission Objectives for 2012-13 which broadly focuses on: 1) Ensuring the long term welfare of Newport Harbor, and 2) Promoting Newport Harbor as a preferred and welcoming destination.

5) ADJOURNMENT

This Commission is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Commission's agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Commission and items not on the agenda but are within the subject matter jurisdiction of the Commission. The Commission may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or cityclerk@newportbeachca.gov.